

The Corporation of the Township of Burpee and Mills

Regular Council Meeting Minutes

Tuesday, July 6, 2021

The Corporation of the Township of Burpee and Mills Council met via Zoom for the Regular Council Meeting. Reeve Ken Noland and Councillors, Martin Ainslie, Penny Palonen, Arthur F. Hayden and Wayne L. Bailey were in attendance. Shane Chatwell, Road Superintendent and Lynn Jackes, Deputy Clerk-Treasurer were also in attendance. Patsy Gilchrist, Clerk-Treasurer recorded the minutes.

The meeting was called to Order at 7:30 p.m.

No conflict of interest was declared.

MOTION: 2021-70

Moved By: Arthur F. Hayden

Seconded By: Penny Palonen

THAT Council approve the Agenda for the July 6, 2021 Regular Council Meeting.....carried KN.

MOTION: 2021-71

Moved By: Martin Ainslie

Seconded By: Wayne L. Bailey

THAT Council approves the Regular Council Meeting Minutes of June 1, 2021.....carried KN.

MOTION: 2021-72

Moved By: Arthur F. Hayden

Seconded By: Penny Palonen

THAT Council approves the Special Council Meeting Minutes of June 17, 2021.....carried KN.

Fire Department

Reeve Noland advised Council that Acting Fire Chief, Jeff Middleton is presently on a leave of absence from the Fire Department. The fire truck equipment has been switched to the new truck. A list of items needed for the Fire Truck has been prepared and will be costed and presented to Council at the next Meeting.

Road Superintendent's Report

A complaint has been received regarding speeding on Union Road. An application for funding has been made to purchase a mobile speed sign for the Municipality that can be located along roadways to remind motorists of speed limits. A response on the funding application has not been received to date.

Shane Chatwell advised the gravel should be completed this week as well as the widening of Union Road and the new corner.

The prime will be completed in August.

A mechanic has been called to determine the repairs required to the brusher as well as to provide a cost estimate. Shane believes there could be a fuel issue and the motor requires repair.

Shane will price a replacement flagpole for the Municipal Building monument.

A discussion was held regarding having a comingle bin, provided by GFL, located at the Transfer Station. Shane Chatwell provided estimated costing that could provide considerable savings to the operation of the transfer station.

MOTION: 2021-73

Moved By: Penny Palonen

Seconded By: Martin Ainslie

WHEREAS costing has been provided for a Commingle Bin at the Transfer Station. It is the decision of Council that GFL be contacted to supply a bin to this location with the request that GFL empty the bin on a minimal bi-weekly basis.....carried KN.

MOTION: 2021-74

Moved By: Penny Palonen

Seconded By: Arthur F. Hayden

THAT the Road Voucher in the amount of \$11,617.83 be approved for payment.....carried KN.

Shane Chatwell excused himself from the Meeting.

MOTION: 2021-75

Moved By: Wayne L. Bailey

Seconded By: Arthur F. Hayden

THAT the General Voucher in the amount of \$116,110.25 be approved for payment.....carried KN.

MOTION: 2021-76

Moved By: Penny Palonen

Seconded By: Wayne L. Bailey

THAT the Fire Voucher in the amount of \$281.43 be approved for payment.....carried KN.

Office Renovations – Health & Safety

The funding has become available for renovations to the Municipal Office. This project must begin by September, 2021. A meeting will be set for Council to determine the required layout.

Update on Speed Sign

Wayne L. Bailey provided an update regarding the speed sign that had been installed on Bell Road. 54 cars had travelled through. The cost of purchasing a mobile speed sign for the Municipality is approximately \$4,200.00. A grant to cover the cost has been applied for but has not been approved to date.

Reports:

Centennial Manor:

Arthur F. Hayden provided his report. A new administrator has been hired. The interviews for the Dietary Manager are coming up in the near future.

DSB:

Mr. Hayden reported the DSB had a short meeting wherein policies had been reviewed. He spoke on the WSIB costs for PTSD and advised the results will not be forthcoming until the end of the year. WSIB costs are based on use.

Library:

Martin Ainslie reported the Library did not receive a grant for the summer student in 2021. These hours will be covered by Library staff.

Community Safety & Well Being:

Martin Ainslie reported the first draft of the Community Safety & Well Being Plan had come out today and it looks good.

Medical Centre:

Wayne Bailey advised the August 4th meeting is to provide the results of the community survey, provide draft pictures and funding ideas.

MOTION: 2021-77

Moved by: Martin Ainslie

Seconded by: Arthur F. Hayden


WHEREAS Simcoe Energy has requested that Council issue correspondence for a propane cylinder exchange only station to be located at Lake Wolsey Obejewung Park at 225 Lake Wolsey Road. Council approves correspondence stating "Propane Exchange is a Permitted Use" at this location.....carried KN.


MOTION: 2021-78

Moved By: Arthur F. Hayden

Seconded By: Martin Ainslie

THAT the Council Meeting be adjourned at 8:08 p.m.....carried KN.


Ken Noland, Reeve


Patsy Gilchrist, Clerk-Treasurer